
Wednesday, May 5th, 2021

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Kretzinger seconded the motion to approve March 28th, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring of Chris O'Rourke, PRN Jailer at \$17.63 per hour effective May 5th, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring of Kristen Wilson, Recorder's Office Clerk at \$18.66 per hour effective May 17th, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring of Larry Boersma, Temporary Seasonal Golf Course/Park Aide at \$11.00 per hour effective May 2nd, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion for approval of Class C Liquor License (LC) Commercial, Catering Privilege, Outdoor Service Area and Sunday Sales for The Cornucopia, LLC. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion for approval of Class B Beer Permit for 5 Days & Outdoor Service Area for Boone River Valley Festival to be held May 29 & 30, 2021 at Seven Oaks. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion for approval of Premise Update for Voluntary 2 Day Suspension for Seven Oaks Recreation, Inc, in order for the Boone River Valley Festival to be held at Seven Oaks on May 29th & 30th, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve tax abatement for County-owned property, Parcel # 08-8426-28-42-82-162 of \$20.00 for 2019 Assessment Year. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Chairman Duffy opened the Boone & Story County Board of Supervisors as Joint Trustees of Drainage Districts Teleconference at 8:35 a.m. Discussion on Joint Drainage District Boone 140/Story 7 & Weeks' Subdivision. Zinnel (Boone Co) moved for adjournment, seconded by Heddens (Story Co). All ayes. Teleconference adjourned at 9:10 a.m. Complete drainage minutes available in Auditor's Office.

Stacy Tharp, Human Resource Director gave a Departmental Update.

Mike Salati, Planning & Development, Health & Sanitation gave a Departmental Update.

Angela Tharp, Executive Director National Alliance on Mental Illness for Central Iowa was present for Proclamation for National Alliance on Mental Illness of Central Iowa Day in Honor of All Individuals in Boone County Affected by Mental Illness.

Russ Stevens, Buildings and Grounds discussed water softener & boiler equipment.

Diane Patrick & Beth Isvik, Auditor's Office reviewed liquor license procedure updates.

Scott Kruse, County Engineer gave a Departmental Update. Zinnel moved Kretzinger seconded motion to approve signing Construction Progress Voucher No. 5 for FM-C0008(82)—55-08 HMA Resurfacing. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 11:33 a.m.

Approved this 12th day of May, 2021.

Attest:
Diane R. Patrick, County Auditor